

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F05000000380

**FILED**  
**May 31, 2006**  
**Secretary of State****Entity Name:** XOS TECHNOLOGIES, INC.**Current Principal Place of Business:**601 CODISCO WAY  
SANFORD, FL 32779**New Principal Place of Business:**601 CODISCO WAY  
SANFORD, FL 32771**Current Mailing Address:**601 CODISCO WAY  
SANFORD, FL 32779**New Mailing Address:**601 CODISCO WAY  
SANFORD, FL 32771**FEI Number:** 59-3558793**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CD ( ) Delete  
Name: ATON, DANNY R  
Address: 601 CODISCO WAY  
City-St-Zip: SANFORD, FL 32779

Title: SD ( ) Delete  
Name: HEDKE, TIM  
Address: 601 CODISCO WAY  
City-St-Zip: SANFORD, FL 32779

Title: TD ( ) Delete  
Name: ECCKER, RANDY EVP,CFO  
Address: 601 CODISCO WAY  
City-St-Zip: SANFORD, FL 32779

Title: S ( ) Delete  
Name: RETZ, STANLEY  
Address: 1199 NORTH PAGE CT.  
City-St-Zip: DELTONA, FL 32725

Title: D ( ) Delete  
Name: BERKMAN, DAVID  
Address: 601 CODISCO WAY  
City-St-Zip: SANFORD, FL 32779

Title: D ( ) Delete  
Name: BRUCE, SCOTT  
Address: 601 CODISCO WAY  
City-St-Zip: SANFORD, FL 32779

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CD (X) Change ( ) Addition  
Name: ATON, DANNY R  
Address: 601 CODISCO WAY  
City-St-Zip: SANFORD, FL 32771

Title: SD (X) Change ( ) Addition  
Name: HEDKE, TIM  
Address: 601 CODISCO WAY  
City-St-Zip: SANFORD, FL 32771

Title: TD (X) Change ( ) Addition  
Name: ECCKER, RANDY EVP,CFO  
Address: 601 CODISCO WAY  
City-St-Zip: SANFORD, FL 32771

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BERKMAN, DAVID  
Address: 601 CODISCO WAY  
City-St-Zip: SANFORD, FL 32771

Title: D (X) Change ( ) Addition  
Name: BRUCE, SCOTT  
Address: 601 CODISCO WAY  
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIM HEDKE

D

05/31/2006

Electronic Signature of Signing Officer or Director

Date